Holding of specified securities Annexure - I

| 1. Name of Listed Entity : | Bansal Roofing Products Limited |
|---|--|
| 2. Scrip Code/Name of Scrip/Class of Security: | 538546 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 30-09-2023 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment : | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the | |
| extent of submission of information:- | |
| Particulars | Yes*/No* |
| 1 Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 Whether the Listed Entity has issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? | No |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7. Whether company has equity shares with differential voting rights? | No |
| 8. Whether the listed entity has any significant beneficial owner? | No |
| 9. Whether the listed entity is Public Sector Undertaking (PSU)? | No |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | |

Name of the Company: Bansal Roofing Products Limited

Script Code : Equity
As on : 30-09-2023

Table I - Summary Statement holding of specified securities

| | Category of shareholder (II) | Category of shareholder | | | | No. of shares | | Shareholding as a % | Number of V | sec | ghts held in each urities (IX) | class of | No. of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | (X | ares | Number Shares proof or othe encumber (XII | ledged rwise oered | Number of |
|--------------|---------------------------------|-------------------------------|---|---|--------------------------|--|--------------------|---------------------|---------------|----------------|--------------------------------------|--|---|--|---|------------|--|---|-----------|
| Category (I) | | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | underlying Depository | Total nos. shares held (VII) = (IV)+(V)+ (VI) | As a % of (A+B+C2) | No o | Class eg:Y | g Rights Total | Total as a % of (A+B+ C) | Outstanding convertible securities (including Warrants) (X) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | 5 | 9672378 | | | 9672378 | 73.37 | 9672378 | | 9672378 | 73.37 | | 73.37 | | | | | 9672378 | |
| (B) | Public | 5920 | 3510822 | | | 3510822 | 26.63 | 3510822 | | 3510822 | 26.63 | | 26.63 | | | | | 3510822 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | _ | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | - | | | | | | | | | | | | |
| | Total | 5925 | 13183200 | | | 13183200 | 100 | 13183200 | | 13183200 | 100 | | 100 | | | | | 13183200 | |
| | | | | | | | | | | | | | | | | | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | | | | | | | Shareholdin | Number | secu | hts held in ead rities X) | ch class of | No. of Shares | Shareholding , as a % assuming full | sh | f Locked in ares (III) | pledged o encui | of Shares r otherwise nbered | Number of |
|--|--|--------------------|-------------------------------|--------------------|--------------------------------|--------------------|---|----------------|--------------|---------------------------------|--|--|---|------------|--|--------------------|--|--|
| | | | No. of fully | Partly paid- | Nos. of shares | Total nos. | g % calculated | No | of Voting Ri | ghts | | Underlying Outstanding | conversion of convertible | | | | | equity |
| | Category & Name of the Shareholders | No. of shareholder | paid up | up equity | underlying | shares held | as per SCRR, 1957 As a % of (A+B+C2) | | | | | convertible | securities (as a | | | | | shares held |
| | (1) | (III) | equity shares held (IV) | shares held (V) | Depository Receipts (VI) | (VII = IV+V+VI) | | Class X | ClassY | Total | Total as a % of Total Voting rights | securities (including Warrants) (X) | percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | in demateriali zed form (XIV) |
| -1 | Indian | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| | Individuals/Hindu undivided Family | 5 | 9672378 | 0 | | 9672378 | 73.37 | 9672378 | | 9672378 | | | 73.37 | | | | | 9672378 |
| | JIGNESH KAUSHAL GUPTA | 1 | 168000 | 0 | | 168000 | 1.27 | 168000 | | 168000 | 1.27 | | 1.27 | | | | | 168000 |
| | KAILASH KAUSHALKUMAR GUPTA | 1 | 196000 | 0 | | 196000 | 1.49 | 196000 | | 196000 | 1.49 | | 1.49 | | | | | 196000 |
| | SATISHKUMAR SATYANARAYAN GUPTA | 1 | 456826 | 0 | | 456826 | 3.47 | 456826 | | 456826 | 3.47 | | 3.47 | | | | | 456826 |
| | SANGEETA KAUSHAL GUPTA | 1 | 2497100 | 0 | | 2497100 | 18.94 | 2497100 | | 2497100 | 18.94 | | 18.94 | | | | | 2497100 |
| | KAUSHALKUMAR SATYANARAYAN GUPTA | 1 | 6354452 | 0 | | 6354452 | 48.2 | 6354452 | | 6354452 | 48.20 | | 48.2 | | | | | 6354452 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(1) | | 5 | 9672378 | 0 | | 9672378 | 73.37 | 9672378 | | 9672378 | 73.37 | | 73.37 | | | | | 9672378 |
| -2 | Foreign | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (b) | Government | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (c) | Institutions | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Sub-Total (A)(2) | | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) | | 5 | 9672378 | 0 | | 9672378 | 73.37 | 9672378 | | 9672378 | 73.37 | | 73.37 | | | | | 9672378 |
| (2) | | av ha aivan l | | h dataila mah | | aho wahaldawa | | ahowaa hald is | | in all arrange | | ina viahta vehia | h one fragen etc. | | | | | a als |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

| | | | | Partly | Nos. of shares | | Sharehol ding % calculate | | sec | ghts held in each urities (IX) | class of | - No. of Shares Underlying | | Number of in sha (XII | res | Number of pledged or encum (XI | otherwise bered | Number of | | | n of shares shares) un |
|------------------------|--|----------------------|----------------------------------|---------------------------------|--|-----------------------------------|--|---------|----------|--------------------------------------|---|---|--|-----------------------------|--|--|---------------------------------|--|-------------------------|--------------------------|---------------------------|
| | | No. of | No. of fully paid | paid-up | underlyi | Total nos. | d as per SCRR, | NO | or voung | Rights | | Outstanding | | | | | | equity shares | arenoidii | ig (No. 01 | snares) uno |
| | Category & Name of the Shareholders (I) | shareholder (III) | up equity shares held (IV) | equity shares held (V) | ng Deposito ry Receipts (VI) | shares held (VII = IV+V+VI) | 1957 As a % of (A+B+C 2) (VIII) | Class X | ClassY | Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| -1 | Institutions (Domestic) | | 0 | 0 | | 0 | | | 0 | 0 | | | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | 0 | | | 0 | 0 | | | | | | | | | | | |
| (b) | Venture Capital Funds Alternate Investment Funds | | 0 | 0 | | 0 | | | 0 | 0 | `- | | | | | | | | | | |
| (c) (d) | Banks | | 0 | 0 | | 0 | | | 0 | 0 | | | | | | | | | | | |
| (e) | Insurance Companies | | 0 | 0 | | 0 | | | 0 | 0 | | | | | | | | | | | |
| (f) | Provident Funds/ Pension Funds | | 0 | 0 | | 0 | | | 0 | 0 | | | | | | | | | | | |
| (g) (h) | Asset reconstruction companies Sovereign Wealth Funds | | 0 | 0 | | 0 | | | 0 | 0 | `- | | | | | | | | | | |
| (i) | NBFCs registered with RBI | | 0 | 0 | | 0 | | | 0 | 0 | | | 1 | | | | | | | | |
| (j) | Other Financial Institutions | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| (k) | Any Other (specify) | | 0 | 0 | | 0 | | | 0 | 0 | | | 1 | | | | | | | | |
| Sub-Total (B)(1) -2 | Institutions (Foreign) | | 0 | <u>U</u> | | 0 | | | 0 | 0 | 1 | | 1 | | | | | | | | |
| (a) | Foreign Direct Investment | | 0 | 0 | | 0 | | | 0 | 0 | `- | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | | 0 | 0 | <u>'</u> | | | | | | | | | | |
| (c) | Sovereign Wealth Funds | | 0 | 0 | | 0 | | | 0 | 0 |) | | - | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) | 1 | 11619 | 0 | | 11619 | 0.09 | 1161 | 9 | 11619 | 0.09 | | 0.09 | | | | | 11619 | 1 | | |
| (f) (g) | (balancing figure) Any Other (specify) | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| Sub-Total (B)(2) | Any Other (specify) | 1 | 11619 | 0 | | 11619 | 0.09 | | • | 11619 | 0.09 | | 0.09 | | | | | 11619 | | | |
| -3 | Central Government / State Government(s) | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| (a) | Central Government / President of India | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| (b) | State Government / Governor | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | ļ | | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| Sub-Total (B)(3) | oo terminene is a promoter | | 0 | 0 | | 0 | | | 0 | 0 | | | | | | | | | | | |
| -4 | Non-institutions | | 0 | 0 | | 0 | | | 0 | 0 | | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries Directors and their relatives (excluding | | 0 | 0 | | 0 | | | 0 | 0 |) | | - | | | | | | | | |
| (b) | independent directors and nominee directors) | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| (c) | Key Managerial Personnel | | 0 | 0 | | 0 | | | 0 | 0 | | | | | | | | | | | |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | 3 | 184800 | 0 | | 184800 | 1.4 | 18480 | 0 | 184800 | 1.4 | | 1.4 | | | | | 184800 | | | |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | | 0 | 0 | | 0 | | | 0 | 0 |) | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 5771 | 1391205 | 0 | | 1391205 | 10.55 | 139120 | 5 | 1391205 | 10.55 | | 10.55 | | | | | 1391205 | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 29 | | 0 | | 1576051 | 11.95 | | | 1576051 | | | 11.95 | | | | | 1576051 | | | |
| | MAHENDRA GIRDHARILAL | 1 | 132000 170000 | 0 | | 132000 | 1 1 22 | 13200 | | 132000 | | | 1 | | <u> </u> | - | | 132000 | | | |
| | LAKSHMAN EASWARAN RUSHABH RAJUBHAI SHAH | 1 | | 0 | | 170000 225720 | 1.29 1.71 | | | 170000 225720 | | | 1.29 1.71 | | | | | 170000 225720 | | | |
| (i) | Non Resident Indians (NRIs) | 47 | | 0 | | 63167 | | | | 63167 | | | 0.48 | | | | 1 | 63167 | | i | |

| (j) | Foreign Nationals | | 0 | 0 | , | 0 | | 0 | | 0 | | | | | | | | |
|---------------------|--------------------------|------|----------|---|---|---------|-------|---------|----------|---------|-------|-------|---|----------|---------|---------------------------------------|-----|------|
| (k) | Foreign Companies | | 0 | 0 | , | 0 | | 0 | | 0 | | | | | | | | |
| (l) | Bodies Corporate | 11 | 17255 | 0 | , | 17255 | 0.13 | 17255 | | 17255 | 0.13 | 0.13 | | | 17255 | | | |
| (m) | Any Other (specify) | 58 | 266725 | 0 | i | 266725 | 2.02 | 266725 | | 266725 | 2.02 | 2.02 | | | 266725 | | | الصل |
| | Clearing Members | 1 | 1 | 0 | i | 1 | 0 | 1 | | 1 | 0 | 0 | | | 0 | | | اا |
| | DEVANG KANTILAL SHAH HUF | 1 | 140000 | 0 | j | 140000 | 1.06 | 140000 | ļ | 140000 | 1.06 | 1.06 | | | 0 | 1 | | , |
| | HUF | 57 | 266724 | 0 | , | 266724 | 2.02 | 266724 | | 266724 | 2.02 | 2.02 | | | 0 | | | |
| Sub-Total (B)(4) | | 5919 | 3499203 | 0 | , | 3499203 | 26.54 | 3499203 | | 3499203 | 26.54 | 26.54 | | | 3499203 | | | |
| Total Public | | | | | | | | | | | | | • | | | · · · · · · · · · · · · · · · · · · · | | , — |
| Shareholding | | 5920 | 3510822 | | | 3510822 | 26.63 | 3510822 | ' | 3510822 | 26,63 | 26.63 | | 1 ' | 3510822 | ı | 1 1 | 1 |
| (B)=(B)(1)+(B)(2)+(| | 3920 | 3510622 | U | | 3510622 | 20.03 | 3510622 | , | 3510622 | 20.03 | 20.03 | | 1 ' | 3510622 | ı | 1 1 | 1 |
| B)(3)+(B)(4) | | | <u> </u> | | | | | | <u> </u> | | | | | <u> </u> | | | | |
| | | | <u> </u> | | | | | | <u> </u> | | | | | | | | | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1)PAN would not be displayed on website of Stock Exchange(s). (2)The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3)W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | of the Shareholders shareh | | | | | | Shareh olding % calculat | Number | ng Rights held in f securities (IX) | each class | No. of Shares Underlyin | , as a % assuming full conversion of | in sha | Number of Locked in shares (XII) | | mber of Shares edged or herwise umbered | |
|-----|---|--------------------------------|---|--|---|-------------------------------|---|-----------|---|---|-------------------------------|---|------------|--|-------------|---|--|
| | | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = | ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII) | N Class X | ing Rights Total | Total as a % of Total Voting rights | Outstandi | convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | No. (a) | As a % of total Shares held (b) | No of total | of total shares held | Number of equity shares held in dematerialized form (XIV) |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | |
| | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | |
| (a) | Name (abc | | | | | | | | | | | | | | | | |
| | Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | |
| | Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | |

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

| Table V | - Statement showing of sign | nificant benef | icial owners (SBOs) | | | |
|---------|-----------------------------|----------------|------------------------|-------------|--------------------------|------------------|
| | Details of the significant | | Details of the registe | red owner | Details of holding/ | |
| | owners | | (ii) | | exercise of right of the | |
| | (i) | | | | SBO in the reporting | |
| | | | | | company, whether | |
| | | | | | direct or indirect : | Date of creation |
| | | | | | (iii) | / acquisition of |
| G N | Name | Nationality | Name | Nationality | Shareholding as a % of | |
| Sr. No. | | | | | total no of shares (| beneficial |
| | | | | | calculated as per | interest |
| | | | | | SCRR, 1957 As as % | (iv) |
| | | | | | of (A+B+C2) | , , |
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| Table VI - State | ement showing foreign ownership | limits | |
|---------------------------------------|---------------------------------|---------------------|---|
| | | | |
| Particular | Approved limits (%) | Limits utilized (%) | |
| As on shareholding date | 0 | | 0 |
| As on the end of previous 1st quarter | 0 | | 0 |
| As on the end of previous 2nd quarter | 0 | | 0 |
| As on the end of previous 3rd quarter | 0 | | 0 |
| As on the end of previous 4th quarter | 0 | | 0 |
| | | | |

"Notes :-

- 1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- prescribed by Government / Regulatory Authorities

 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."